AMENDMENT TO LEASE

THIS AMENUMENT TO LEASE made this 15th day ___, 1964, by and between the COUNTY OF LOS AMORLES, hereinafter referred to as "County," and THE REMERTS OF THE UNIVERSITY OF CALIFORNIA, Los Angeles, California, 90024, hereinafter referred to as "Lessee,"

NITNESSETH:

WHEREAS, the parties hereto have heretofore, on the 29th day of August, 1962, entered into a lease of premises, commonly referred to as Parcel No. 65, Marina del Rey, consisting of a total of 26,656 square feet and situated in the Marina del Rey Small Craft Harbor of the County of Los Angeles, State of California, more particularly described in Exhibit "A" attached thereto and incorparated herein; end

WHEREAS, the parties hereto, and to the aforementioned Lease, dated the 29th day of August, 1962, entered into an agreement dated the 25th day of September, 1962, emending said Leane dated the 29th day of August, 1962; and

WHEREAS, the Board of Supervisors on the 25th day of February, 1964, adopted a resolution authorizing certain amendments to the provisions of the said Lease;

NOW, THEREFORE, in consideration of the mutual premise and covenants of each of the parties hereto, it is horeby agreed as follows:

SECTION 14 OR SECTION 14-1/2 (WHICHEVER IS APPLICABLE) (RENT RENECOTIATION TO MEET LEGAL REQUIREMENTS) IS HEREBY DELETED IN ITS ENTIRETY AND THE ROLL COURSE ITS ENTIRETY AND THE FOLLOWING SUBSTITUTED:

Section 504 of the Bond Resolution described In Section 46 of this Lease requires that each Lease provide

thereof, and the Lessee has executed the same the day and year first hereinabove written.

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

halas Young

THE COUNTY OF LOS AMMELES

(SEAL)

WARREN M. DORN

Cheirman of its Board of Supervisors

GORDON T. NESVIG

Clerk of the Board of Supervisors

By Winifred Ber**nstein**

Deputy

APPROVED AS TO FORM:

HAROLD W. KERMEDY, County Counsel

APPROVED AS TO FORM:

ASSISTANT COUNSEL OF THE MIGENTS OF THE UNIVERSITY OF CALIFORNIA